

Automated Commercial Environment—Requirements Recommendation

Date:	
Number:	ENT- 041 Post-summary Amendments
Requestor:	Reconciliation Subcommittee
Customs Co-Chair:	John Leonard
Trade Co-Chair:	

Requirement
<p>The trade needs the ability to make post-summary (pre-liquidation) corrections through the portal during the 10 month period when corrections by the trade will be allowed. Changes to the entry summary and the reconfigured entry may occur at the header and/or the line level.</p> <p>The trade also needs the ability to make post-summary (pre-liquidation) corrections via an EDI message.</p> <p>The trade needs to be notified when CBP makes a change to the entry summary or the reconfigured entry. Notification should be through the web portal or an EDI message.</p> <p>The trade should not need to retransmit the entire entry or reconfigured entry if just one piece of information is changing. ACE should accommodate either a retransmission of the entire entry summary/reconfigured entry or a correction to certain fields on the entry summary/reconfigured entry. ACE should be sophisticated enough to handle both. Corrections at the line level may result in corrections to the entry totals.</p> <p>The trade requires that any electronically made adjustment have the capability to credit or debit the subject entry's duties, taxes, and fees, if applicable.</p> <p>The trade requires the ability to electronically correct entries/reconfigured entries via ABI, as well as through the web portal and EDI. Each electronic correction will constitute a re-certifying of the entire entry or reconfigured entry.</p> <p>The trade will supply a reason code, general in nature, which describes the asserted change. Suggested codes would include classification, valuation, quantity and Trade Agreements.</p> <p>The trade should have the ability to designate the change as being covered under prior disclosure provisions. The reporting MUST conform to prior disclosure regulation.</p> <p>The trade requires this electronic feature to provide similar reporting features to the current Post Entry Amendment (i.e. Quarterly reporting for PEAs under \$20 and value below \$10,000.) The trade, however, needs the option to report any change immediately whether major or minor.</p>

Business Need

To make changes to entry/entry summary data, thus eliminating the submission of paper SILs and the quarterly requirements for PEAs. The trade would like to make these corrections through the portal or through an EDI message. The trade needs to be notified either through the portal or an EDI message when CBP makes a change to the entry summary data.

Technical Need

To be able to make changes either through an EDI message or through the portal. The filer should be able to make changes to entry/entry summary data through the portal regardless of how the entry/entry summary was filed.

Benefits

Reduce the number of SILs and PEAs filed. Allow CBP to be selective as to what they review.

Risks

Related Committees

Priority: Critical ☐ High X ☒ Medium ☐ Low ☐